

Amrita Global Development Limited
甘露國際發展有限公司
(incorporated in the British Virgin Islands with limited liability)
(Stock code: 6836)

List of directors and their roles and functions

With effect from 12 September 2024, the members of the board of directors (the “**Board**”) of Amrita Global Development Limited are set out below:

Mr. Yeung Wan Yiu (*Chairman and Executive Director*)
Mr. Yeung Wing Keung (*Executive Director*)
Mr. Wong Yim Pan (*Non-executive Director*)
Ms. Chen Weijie (*Independent Non-executive Director*)
Ms. Lau Chui Ping Soey (*Independent Non-executive Director*)
Mr. Shiu Shu Ming (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Strategic Development and Investment Committee and these committees are comprised of the following members:

Committee	Member
Audit Committee	Mr. Shiu Shu Ming (<i>Chairman</i>) Ms. Chen Weijie (<i>Member</i>) Ms. Lau Chui Ping Soey (<i>Member</i>)
Remuneration Committee	Ms. Chen Weijie (<i>Chairperson</i>) Ms. Lau Chui Ping Soey (<i>Member</i>) Mr. Shiu Shu Ming (<i>Member</i>)
Nomination Committee	Mr. Yeung Wan Yiu (<i>Chairman</i>) Ms. Chen Weijie (<i>Member</i>) Ms. Lau Chui Ping Soey (<i>Member</i>) Mr. Shiu Shu Ming (<i>Member</i>)
Strategic Development and Investment Committee	Mr. Yeung Wan Yiu (<i>Member</i>) Mr. Wong Yim Pan (<i>Member</i>) Mr. Shiu Shu Ming (<i>Member</i>)

Hong Kong, 12 September 2024